

U.S. Department of Justice  
United States Marshals Service

FILED  
IN CLERK'S OFFICE

# PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF  
United States of America

COURT CASE NUMBER  
12-cr-10264-RGS-4

DEFENDANT  
Danny Veloz

TYPE OF PROCESS  
criminal

SERVE  
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

Special Agent Mark Alford, Federal Bureau of Investigation

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

201 Maple Street, Chelsea, MA 02150

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Mark W. Shea  
Shea and LaRocque  
929 Massachusetts Avenue, Suite #200  
Cambridge, MA 02139

Number of process to be  
served with this Form 285

Number of parties to be  
served in this case

Check for service  
on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold

Fold

Signature of Attorney or Originator requesting service on behalf of:

☐ PLAINTIFF

☒ DEFENDANT

TELEPHONE NUMBER

617-577-8722

DATE

5/28/17

## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total  
number of process indicated.  
(Sign only for USM 285 if more  
than one USM 285 is submitted)

Total Process

District of  
Origin  
No. B38

District to  
Serve  
No. B38

Signature of Authorized USMS Deputy or Clerk

Date

05/30/2017

I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Damon Katz, Chief Legal Counsel

☐ A person of suitable age and discretion  
then residing in defendant's usual place  
of abode

Address (complete only different than shown above)

Date  
6/8/17

Time  
504

☒ am  
☐ pm

Signature of U.S. Marshal or Deputy

KRW 4575

Service Fee

65.00

Total Mileage Charges  
including endeavors

—

Forwarding Fee

—

Total Charges

65.00

Advance Deposits

Amount owed to U.S. Marshal\* or  
(Amount of Refund\*)

\$0.00

REMARKS:

6/8 served by email 2 of 16

### DISTRIBUTE TO:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 11/13

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America )

v. )

Danny Veloz )

Defendant )

Case No. 12-cr-10264-RGS-4

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Special Agent Mark Alford  
Federal Bureau of Investigation  
201 Maple Street, Chelsea, MA 02150

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: U.S. District Court 1 Courthouse Way Boston MA 02210	Courtroom No.: 7th floor, Courtroom 22 Date and Time: 06/19/2017 10:00 am
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):



ROBERT M. FARRELL

CLERK OF COURT

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

Danny Veloz

, who requests this subpoena, are:

Mark W. Shea  
Shea and LaRocque  
929 Massachusetts Ave, Suite 200  
Cambridge MA 02139  
617.577.8722  
markwshea@gmail.com

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**PROOF OF SERVICE**

This subpoena for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_  
\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc: